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**UNITED STATES DISTRICT COURT**  
**District of Minnesota**

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In re: UnitedHealth Group  
Incorporated Shareholder  
Derivative Litigation

**JUDGMENT IN A CIVIL CASE**

V.

Case Number: 06-CV-1216 (JMR/FLN)

☐ **Jury Verdict.** This action came before the Court for a trial by jury. The issues have been tried and the jury has rendered its verdict.

☒ **Decision by Court.** This action came to trial or hearing before the Court. The issues have been tried or heard and a decision has been rendered.

**IT IS ORDERED AND ADJUDGED THAT:**

Plaintiffs' motion for final approval of the settlement and an award of fees and expenses [Docket No. 387] is granted. Plaintiffs are awarded attorney's fees of \$29,253,853, and litigation expenses of \$514,591.78.

July 2, 2009

Date

RICHARD D. SLETTEN, CLERK

s/Janet Midtbo

(By)

Janet Midtbo, Deputy Clerk